

Martin, Molly

From: Tom Ford <tford@santamonicabay.org>
Sent: Monday, September 29, 2014 11:56 AM
To: Martin, Molly; Ziegler, Sam
Cc: Wang, Guangyu@Waterboards
Subject: Draft Resolution, describing functions and limits of SMBRC ED
Attachments: Agenda Item 3 a i - Staff Report on Delegation of Authority to ED.PDF

Molly and Sam:

Attached is the draft that was presented to our EC. They asked for a few clarifying edits which are being composed this week. The amended resolution will be presented to the board at the 10-16 meeting, (I will send you a copy of that amended resolution as soon as it is completed).

Thank you all for your time and energy this AM.

Best,

Tom